



Hiddenbrooke Property Owners Association

Board of Directors Special Open Meeting Agenda
Tuesday, December 4, 2018 at 7:30 pm
Hiddenbrooke Golf Club – Palmer Room

- I. **Call Meeting to Order** – President
 1. Verification of Meeting notice/Agenda
 2. Establish a quorum - Attendance/Introductions:
 - a. **Board members:** Chris Brittle, Paul Norberg, Desiree Conley, Allan Yeap, Timothy Moore, James Campagna and Jagdip Singh
 - b. **Service Providers:** Tonya Kalvass (Community Manager) and Pam Halseth (Administrative Assistant)
 - II. **Guest Speakers:** Deputy Fire Chief, Mark Sharpe and Fire Captain, Eric Strom
 - A. "Emergency Response and Evacuation Plans"
 - III. **Board President report**
 - IV. **Open Forum** – *Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of HPOA may speak now. Each speaker should state his/her name and address for the record and is limited to three (3) minutes. Secretary will track time.*
 - V. **Upcoming Events and Future Agenda Items:** - First Draft of New CC&Rs
 - VI. **Adjourn meeting** - Next open board meeting – Tuesday, January 8, 2018
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Board of Directors Executive Session Closed Meeting Agenda
Tuesday, December 4, 2018– 6:30 P.M.
Hiddenbrooke Golf Club – Palmer Room

****Closed to membership****

NOTE: This meeting is closed to the membership per Civil Code §4935.

- I. Call to Order
 - II. Approve meeting minutes from previous EX session meetings
 - III. Member Discipline Hearings - Meet and Confer
 - IV. Legal issues
 - V. Adjournment
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